

MINUTES

Town of Three Lakes Budget & Finance Committee August 18, 2009

Budget & Finance Committee called to order at 2:03 pm by Chairman Hintz.
Members present: David Hintz, Robert Lee, Mark McCain, Stella Westfall.
Quorum established.

Chairman Hintz reported on the agenda posting in accordance with Open Meeting Law.

Motion was made by Lee and seconded by McCain to approve the agenda.
Motion carried.

Motion was made by Lee and seconded by Westfall to approve August 10, 2009 minutes as read.

Reviewed Budget & Finance Committee "To Do" list and discussed progress.

Reviewed updated 2010 Budget Time Table

Set Date for next meeting August 25, 2009, 1:00pm, Town of Three Lakes
Chairman's office, 6965 West School Street.

Meeting Adjourned 3:46 pm